



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

IKAICA ANDERSON  
CHAIR & PRESIDING OFFICER  
ANN H. KOBAYASHI  
VICE CHAIR  
CAROL FUKUNAGA  
FLOOR LEADER  
BRANDON J. C. ELEFANTE  
JOEY MANAHAN  
RON MENOR  
KYMBERLY MARCOS PINE  
HEIDI TSUNEYOSHI  
TOMMY WATERS

**THIS SPECIAL COUNCIL MEETING  
HAS BEEN RECESSED UNTIL 2 P.M.  
ON AUGUST 21, 2019 OR  
IMMEDIATELY FOLLOWING THE 1  
P.M. EXECUTIVE MATTERS & LEGAL  
AFFAIRS MEETING, WHICHEVER IS  
LATER**

## ORDER OF BUSINESS

SPECIAL MEETING  
COMMITTEE MEETING ROOM  
15TH SESSION

TUESDAY, AUGUST 20, 2019

**2 P.M. OR IMMEDIATELY FOLLOWING THE  
1 P.M. COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS,  
WHICHEVER IS LATER**

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 2 p.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3826 your name, phone number and subject matter;
- By filling out the registration form in person; or
- By calling 768-3814.

Persons who have not registered to testify by 2 p.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to a one-minute presentation.

### WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on both the City Council's pilot website: [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) as well as the City's legacy DocuShare Website.

\* \* \* \* \*

### MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3814 or send an email to [jyamane1@honolulu.gov](mailto:jyamane1@honolulu.gov) at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) and [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

ORDER OF BUSINESS  
Tuesday, August 20, 2019

**CALL TO ORDER**

Roll Call

**ORDER OF THE DAY**

**RESOLUTIONS**

**The following Resolutions have been posted in anticipation of the action to be taken by the Council's Committee on Executive Matters and Legal Affairs at its meeting on Tuesday, August 20, 2019; and therefore, the Council may or may not take action on the Resolutions or any amendments proposed thereto.**

**EXECUTIVE MATTERS AND LEGAL AFFAIRS**

CR-240

Resolution 19-182 and any amendments proposed thereto

Authorizing the Mayor or the Mayor's Designee to receive and expend limited purpose monies from the State of Hawaii for the Ala Wai Flood Risk Management Project and to convey project property and improvements to the State of Hawaii.

FOR ADOPTION

---

ORDER OF BUSINESS  
Tuesday, August 20, 2019

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-241

Resolution 19-198 **and any amendments proposed thereto**

To retain the legal services of Rosen Bien Galvan & Grunfeld LLP as Special Deputy Corporation Counsel to represent the Honolulu Authority for Rapid Transportation and its officers and employees in matters relating to their official powers and duties in matters involving Federal criminal law.

FOR ADOPTION

---

**ADJOURNMENT**